



# REGULAR MEETING OF THE CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

175 Main Street  
Prince Frederick, Maryland 20678  
410-535-1600 | 301-855-1243  
[www.calvertcountymd.gov](http://www.calvertcountymd.gov)

*Board of Commissioners*  
Steven R Weems  
Kelly D McConkey  
Thomas E Hutchins  
Mike Hart  
Earl F Hance

## HARRIET ELIZABETH BROWN COMMUNITY CENTER *901 Dares Beach Road, Prince Frederick, Maryland*

This meeting will be streamed live. If you wish to listen via telephone, please call  
U.S. toll-free number: 888-475-4499 or 877-853-5257  
Meeting ID: 899 4188 8251  
Passcode (if asked): #

### **TUESDAY, MAY 19, 2020** **AGENDA**

#### **I. OPENING – 10:00 a.m.**

Invocation  
Pledge of Allegiance  
Approve Agenda  
Public Service Announcements (if any)

#### **II. PROCLAMATION – 10:05 a.m.**

[Law Enforcement Memorial and Appreciation Week](#)

### **AGENDA – BOARD OF HEALTH**

#### **III. PRESENTATION – 10:10 a.m.**

Department of Economic Development: Request for BOCC to Convene as the Board of Health  
[Memo from Kelly Robertson-Slagle, Director](#)  
[Presentation – Board of Health](#)

### **AGENDA – BOARD OF COUNTY COMMISSIONERS**

#### **IV. PRESENTATION – 10:30 a.m.**

Department of Economic Development: Calvert County's COVID-19 Business Recovery and Retention Plan  
[Memo from Kelly Robertson-Slagle, Director](#)  
[Presentation - Business Recovery and Retention Plan](#)

#### **V. MEETING – 11:10 a.m.**

Office of the County Administrator: Meeting with Maryland Association of Counties (MACo)  
[Memo from Julian M. Willis, County Administrator](#)  
[MACo Calvert Meeting Materials](#)

**VI. NEW BUSINESS – 11:40 a.m.**

1. Department of Planning & Zoning: Amending the Membership of the Calvert County Board of Appeals  
[Memo from Mary Beth Cook, Director](#)  
[Board of Appeals Member Count](#)
2. Department of Public Safety: Request for Reimbursement of Injured and Deceased Livestock  
[Memo from Crystal Dowd, Deputy Director of Animal Services](#)
3. Department of Finance & Budget: Board of Education – Request for Approval of Budget Adjustment  
[Memo from Tim Hayden, Director](#)  
[Adjustment to Increase the FY 2020 Operating Budget](#)
4. Department of Parks & Recreation: State Financial Assistance for Shore Erosion Control at Breezy Point Beach & Campground  
[Memo from Shannon Q. Nazzal, Director](#)  
[Project Agreement](#)

**VII. COMMISSIONERS REPORTS – 12:00 p.m.**

**VIII. EXECUTIVE SESSION – 12:10 p.m.**

*Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

**Personnel Matter - [3-305(b)(1)(i)]**

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

**IX. PUBLIC HEARINGS – 7:00 p.m.**

1. Department of Community Resources: Land Donation to Develop Single-Family Home for Veteran  
[Memo from Jennifer Moreland, Director](#)  
[Ad invoice and proof for CAHA Conveyance](#)
2. Department of Finance & Budget: FY 2021 Commissioners' Operating and Capital Budget  
[Memo from Beth Richmond, Deputy Director](#)

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.  
If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>.*